

DATE: AUGUST 30, 2006  
DIGITAL RECORDING: 11:21 - 11:27

- ☐ INITIAL APPEARANCE  
☐ DETENTION HEARING  
☐ REMOVAL HEARING (Rule 5)  
☐ ARRAIGNMENT  
☒ ARRAIGNMENT on SUPERSEDING INDICTMENT  
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY DEPUTY CLERK: WANDA STINSON  
CASE NO. 1:06-CR-170-WHA-DRB DEFT. NAME: CAROL ANN MICHILES  
USA: A. CLARK MORRIS ATTY: DANIEL HAMM  
Type Counsel: ( ) Retained; (☒) Panel CJA; ( ) Waived; ( ) CDO ;  
USPTSO/USPO: \_\_\_\_\_  
Defendant        does ☒ does NOT need an interpreter; NAME: \_\_\_\_\_

- ☐ Kars. Date of Arrest \_\_\_\_\_ or ☐ Rule 5 Arrest  
☐ Kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator  
☐ Finaff. Financial Affidavit executed ☐ to be obtained by PTS; ☐ ORAL Motion for Appt. Of Counsel.  
☐ koappted **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**  
☐ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher  
☐ Deft. Advises he will retain counsel. Has retained \_\_\_\_\_  
☐ Government's **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;  
☐ Government's **WRITTEN** Motion for Detention Hrg. filed.  
☐ **DETENTION HRG** ☐ held; ☐ Set for \_\_\_\_\_; ☐ Prelim. Hrg ☐ Set for \_\_\_\_\_  
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered  
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered  
☐ kocondrls. Release order entered. ☐ Deft. advised of conditions of release.  
☐ kbnd. ☐ **BOND EXECUTED** (M/D AL charges) \$ \_\_\_\_\_ Deft released (kloc LR)  
☐ **BOND EXECUTED** (R.5 charges) - deft to report to originating district as ordered  
☒ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal's custody  
☐ ko. Deft. **ORDERED REMOVED** to originating district  
☐ krmvhr. Identity/Removal Hearing ☐ set for \_\_\_\_\_; ☐ **WAIVER** of Rule 5 & 5.1 Hearings  
☐ kwvprl. Waiver of Preliminary hearing;  
☐ Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.  
☒ Karr. **ARRAIGNMENT SET FOR:** \_\_\_\_\_ ☒ **HELD**. Plea of **NOT GUILTY** entered.  
☒ Trial Term 1/8/07; ☐ **PRETRIAL CONFERENCE DATE:** \_\_\_\_\_  
☐ **DISCOVERY DISCLOSURES DATE:** \_\_\_\_\_  
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel  
☐ Kwvspt **Waiver of Speedy Trial Act Rights Executed.**